

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CRIM. NO. 16-20043

v.

HON. PAUL D. BORMAN

ARTHUR RATHBURN,

Defendant.

VERDICT FORM

We the Jury in the above-entitled action, after full consideration and  
deliberation, unanimously find as to the defendant, ARTHUR RATHBURN:

**COUNT 1**

Wire Fraud, Aiding and Abetting:

NOT GUILTY \_\_\_\_\_

GUILTY ✓

**COUNT 2**

Wire Fraud, Aiding and Abetting:

NOT GUILTY \_\_\_\_\_

GUILTY ✓

**COUNT 3**

Wire Fraud, Aiding and Abetting:

NOT GUILTY \_\_\_\_\_

GUILTY ✓

**COUNT 4**

Wire Fraud, Aiding and Abetting:

NOT GUILTY ✓

GUILTY \_\_\_\_\_

**COUNT 5**

Wire Fraud, Aiding and Abetting:

NOT GUILTY ✓

GUILTY \_\_\_\_\_

**COUNT 6**

Wire Fraud, Aiding and Abetting:

NOT GUILTY \_\_\_\_\_

GUILTY ✓

**COUNT 7**

Wire Fraud, Aiding and Abetting:

NOT GUILTY \_\_\_\_\_

GUILTY ✓

**COUNT 8**

Wire Fraud, Aiding and Abetting:

NOT GUILTY \_\_\_\_\_

GUILTY ✓

**COUNT 9**

Wire Fraud, Aiding and Abetting:

NOT GUILTY \_\_\_\_\_

GUILTY ✓

**COUNT 10**

Illegal Transportation of Hazardous Material:

NOT GUILTY \_\_\_\_\_

GUILTY ✓

**COUNT 13**

Making a False Statement in a Matter

Within the Jurisdiction of the United States Government :

NOT GUILTY ✓

GUILTY \_\_\_\_\_

**SO SAY WE ALL,**

Signed and dated at the United States Courthouse, Detroit, Michigan, this 22 day  
of January, 2018.

s/Jury Foreperson

In compliance with the Privacy Policy Adopted  
by the Judicial Conference, the verdict form  
with the original signature has been filed  
under seal.

UNITED STATES DISTRICT COURT